



*Special Financial Audit Committee Agenda*  
*Tuesday, September 29, 2020 – 6:30 PM • Virtual by Zoom*

Link:

<https://us02web.zoom.us/j/85406668103>

Meeting ID: 854 0666 8103

You will be placed in a waiting room.

By phone: 312 626 6799

Meeting ID: 854 0666 8103

Issued: 9/24/2020

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Matt Boettcher	<b>Committee Members:</b> <ul style="list-style-type: none"><li>• Matt Boettcher, Chair</li><li>• Ron Hirth, Village Administrator</li><li>• Andy Lanser, Fiscal Officer</li><li>• Anna Gedeon, Budget Analyst</li><li>• Terry Donnellon, Solicitor</li></ul>	Call to Order and Roll Call	<p>The Financial Audit Committee convened a Special meeting on Tuesday, September 29, 2020 at 7 PM by video conference with Committee Chair Matt Boettcher presiding. The Mayor had earlier called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Members: Mr. Boettcher: Present</p>

				Mr. Hirth: Present Mr. Lanser: Present Ms. Gedeon: Present Mr. Donnellon: Present
<b>Set the Agenda &amp; Adopt</b>		Review & Motion		
<b>Persons Registered to Address the Committee</b>		None		None
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Committee minutes	<a href="#">Monday, February 24, 2020</a>
<b>Discussion</b>				
<b>Financial Audit Operations</b>	Andy Lanser & Ron Hirth	Report & Discussion	Report	
<b>Old Business</b>				.
<b>New Business</b>				
<b>Announcements</b>				
<b>Adjourn</b>				